

City of Cincinnati Board of Health Finance Committee Wednesday, June 20, 2018

Room 324

Mr. Robinson, Chair of the Board Finance Committee, called the June 20, 2018 Finance Committee meeting to order at 4:36.

Roll Call

Board of Health members present: Ronald Robinson

City of Cincinnati Primary Care (CCPC) Board members present: Keith Deaton

Senior Staff member present: Robert Schlanz

Ex-Officio Members present: Marilyn Crumpton, Interim Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	The Committee Chair asked the Committee members if everyone had the opportunity to review the minutes. The Committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Ronald Robinson
Review of Contracts for the 6/26/18 BOH Meeting	Mr. Schlanz presented the seven contracts to the Committee: • Cincinnati Public Schools- This is a receivable contract from C.P.S. to pay for 17.5 FTEs for PHN 2s for the 2018-2019 school year. The contract is for \$ 1,537,876.29.	The Committee discussed the contract and noted that CPS did cover the COLA increases this year for the staff.	Robert Schlanz/All
	The Children's Home of Cincinnati – This is a second amendment	The Committee noted that this contract was similar to the CPS contract for PHN 2 services during the 2018-2019 school year.	

- to a receivable contract for \$ 48, 093.38 to provide a PHN2.
- Ohio Department of Job and Family Services Refugee Program – This is also a second amendment to a receivable contract in the amount of \$ 153,436.00. This agreement provides health screenings for newly arrived refugees, asylees and special immigrant visa holders. The term for this amendment will be October 1, 2018 – June 30, 2019.
- Hamilton County
 General Health
 District- pass-through
 funding from ODH for
 Public Health
 Emergency
 Preparedness in the
 amount of
 \$ 133,739.00. This
 receivable contract will
 run from July 1, 2018
 – June 30, 2019.
- Public Allies- This is a payable contract of \$ 25, 064.40 to pay for two FTEs in the Family Life Division both of which are reimbursed through grants. These workers are AmeriCorps workers. The term for this contract is September 4, 2018 June 28, 2019.

The Committee discussed the Refugee Program and the services CHD provides and the conversion rate to CHD patients.

The Committee noted that this contract was a good deal because the Federal Government subsidizes these positions so we get two 40-hour a week positions for nine months for \$ 25,064.40.

- OCHIN Inc. This is the 6th amendment to our OCHIN agreement. This amendment amends the terms of the claims management portion of the agreement to reduce the percentage of revenue collected from 8.25% to 6% paid to OCHIN by CHD for third party claims management.
- Health Care Access
 Now- This is an
 agreement with HCAN
 for CHD to provide the
 Pregnancy Pathways
 program and be
 reimbursed for those
 services through paypoints. The term of
 this contract begins
 July 1, 2018 and is
 self- renewing.

The Committee discussed this contract and asked about the chronic disease patients' portion. Dr. Mooney clarified that this would be a new area for us and that she will be looking into this portion and will provide more information to the Committee when she has it.

The Committee agreed to recommend all of the contracts to the BOH for approval.

Meeting Adjourned 5:02 p.m. Next Meeting July 18, 2018 at 4:00 p.m. Minutes prepared by Vicky Minnich